

**CALIFORNIA TRANSPORTATION COMMISSION
ACTION TAKEN REPORT**

February 21-22, 2001 CTC Meeting

Sacramento

Book Item	Book Item Description	Date	Status
2.1a.(1)	STIP A 00S-002 - Rt. 132, Environmental studies on a widening project, San Joaquin	21-Feb-01	Approved on Consent
2.1a.(2)	STIP A 00S-003 - Rt. 17, Truck passing lane project, Santa Cruz County	21-Feb-01	Approved on Consent
2.1a.(3)	STIP A 00S-004 - Roadside & storm drain improvement/widening project, San Benito	21-Feb-01	Approved on Consent
2.1b.(1)	STIP A 00S-005 - 10 Local widening and rehab projects, San Joaquin County	21-Feb-01	Information Only
2.1b.(2)	STIP A 00S-006 - Rt. 68, Widening project, Monterey County	21-Feb-01	Information Only
2.1b.(3)	STIP A 00S-007 - 13 Local roadway rehabilitation projects, Plumas County	21-Feb-01	Information Only
2.1b.(4)	STIP A 00S-008 - Rt. 30, Landscape mitigation projects, Los Angeles County	21-Feb-01	Information Only
2.1b.(5)	STIP A 00S-009 - Rt. 91, Existing soundwall project, Los Angeles County	21-Feb-01	Information Only
2.1b.(6)	STIP A 00S-010 - Devil's Slide Bypass project, San Mateo County	21-Feb-01	Information Only
2.1b.(7)	STIP A 00S-011 - Modify scope of Pedestrian facility project in Willits and Ukiah	21-Feb-01	Information Only
2.1b.(8)	STIP A 00S-012 - Sam Trans North and South Bus Maintenance Facilities, San Mateo County	21-Feb-01	Information Only
2.1b.(9)	STIP A 00S-013 - Fuel Cell Powered Advanced Technology Transit Bus Project, Los Angeles County	21-Feb-01	Information Only
2.1c.(1)	6 Traffic Congestion Relief (TCR) Application Approvals - Resolution TA-01-03	21-Feb-01	Approved
2.1c.(2)	1 TCR Application Approval - Resolution TAA-01-01	21-Feb-01	Approved; Commissioner Hallisey Abstained. (Technical Correction to Agenda Language)
2.1c.(3)	1 TCR Application Approval - Resolution TA-01-04	21-Feb-01	Approved
2.1c.(4)	1 TCR Application Approval - Resolution TA-01-05	21-Feb-01	Approved with Condition that NCRA hires a Project Manager to oversee the operation; Commissioner Hallisey Abstained.
2.1c.(5)	2 TCR Application Amendment Approval - Resolution TA-01-04 TAA-01-02	21-Feb-01	Approved; Commissioner Lawson and Commissioner Lawrence Abstained. (Technical Correction to Agenda Language)
2.2a.	Notice of Preparation of an EIR - SCAG Regional Transportation Plan Update	21-Feb-01	No Action Taken
2.2c.(1)	Environmental - Future Consideration of Funding, Rt. 80 in Sacramento County - Resolution E-01-16	21-Feb-01	Approved on Consent
2.2c.(2)	Environmental - Future Consideration of Funding, Rts. 80 & 51 in Sacramento Cty. - Resolution E-01-17	21-Feb-01	Approved on Consent
2.2c.(3)	Environmental - Future Consideration of Funding, Rt. 29 in Napa County - Resolution E-01-18	21-Feb-01	Approved on Consent
2.3c.	2 Relinquishment Resolutions - Resolutions R-3478 to R-3479	21-Feb-01	Approved on Consent
2.4b.	24 19 Resolutions of Necessity - Resolutions C-18203 through C-18223 C-18208 and Resolutions C-18211 through C-18223	21-Feb-01	Approved on Consent (Resolutions C-18209 and C-18210 - Withdrawn by Department prior to meeting. Grantors requested an Appearance.)
2.4c.	Airspace Lease Amendment - Ravel Properties	21-Feb-01	Approved on Consent
2.4d.(1)	Director's Deeds - Items #1 and #2	21-Feb-01	Approved on Consent
2.4d.(2)	Director's Deed - Item #3	21-Feb-01	Approved on Consent
2.5a.	77 75 Minor Projects - Resolution FP-00-60	21-Feb-01	Approved on Consent (Technical Correction to Project #17; Projects #55 and Project #64 - Withdrawn by Department prior to meeting. Right of Way Issues.)
2.5b.(1)	4 3 STIP Projects - Resolution FP-00-61	21-Feb-01	Approved (Project #2 - Withdrawn by Department prior to meeting. Right of Way issues.)
2.5b.(2)	5 SHOPP Projects - Resolution FP-00-62	21-Feb-01	Approved on Consent
2.5b.(3)	1 SHOPP Project Amended into the SHOPP - Resolution FP-00-63	21-Feb-01	Approved
2.5c.	4 Local Assistance STIP Projects Off the State Highway System - Resolution FP-00-64	21-Feb-01	Approved on Consent
2.5d.	1 Financial Allocation for STIP Projects with Costs Greater than 120% - Resolution FP-00-65	----	Withdrawn by Department prior to meeting. Right of Way Issues
2.5e.	2 Financial Allocation for Supplemental Funds for Previously Voted Projects - Resolution FA-00-07	21-Feb-01	Approved
2.5f.(1)	Emergency G-11 Allocations - 6 Projects	21-Feb-01	Information Only
2.5f.(2)	SHOPP Rehab G-00-10 Allocations - 9 Projects	21-Feb-01	Information Only
2.5f.(3)	SHOPP Safety G-00-10 Allocations - 2 Projects	21-Feb-01	Information Only
2.5f.(4)	Local Assist. Allocations for Local Storm Damage and Local Street and Road Pavement Rehabilitation G-99-09 Allocations - 19 Projects	21-Feb-01	Information Only
2.6a.(1)	10 Local STIP Rail/Transit Projects - Resolution MFP-00-14	21-Feb-01	Approved on Consent
2.6a.(2)	3 State STIP Intercity Rail Projects - Resolution MFP-00-15	21-Feb-01	Approved on Consent
2.6b.(4)	1 Local P116 Waterborne Ferry Program Project - Resolution BFP-00-09	21-Feb-01	Approved on Consent
2.6e.(1)	1 Traffic Congestion Relief Project Allocation, Resolution TFP-01-01-02	----	Deferred until Strategic Plan is Approved. (Technical Correction to Agenda Language and Book Item Resolution)
2.6e.(2)	1 Traffic Congestion Relief Project Allocation, Resolution TFP-01-02 03	21-Feb-01	Approved with Conditions of NCRA hiring a Project Manager and completion of Preliminary Engineering; Commissioner Hallisey Abstained. (Technical Correction to Agenda Language and Book Item Resolution)
2.6f.	8 Informational Report on Delegated Allocations for TCR Program Projects per Resolution G-00-23	21-Feb-01	Information Only
2.8b.	Request to Extend the Period of Contract award for 5 Local STIP Projects - Waiver-01-05	21-Feb-01	3 Approved and 2 Denied (Sierra Madre and Hermosa Beach were denied)
2.9	Technical Changes - Resolution FP-00-07	21-Feb-01	Approved on Consent (Technical Correction to Agenda Language)

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Book Item	Book Item Description	Date	Status
3.1	Caltrans Monthly FY 2000-2001 Finance Report	21-Feb-01	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	21-Feb-01	Information Only
3.3	Monthly Report on Projects Amended into the SHOPP	21-Feb-01	Information Only
3.4	Local Assistance and Subvention Budget Items	21-Feb-01	Information Only
3.5	Caltrans Quarterly Report - Second Quarter	21-Feb-01	Information Only
4.1	State Legislative Matters	22-Feb-01	Commission to Recommend Opposition to AB 37 and SB 124
4.2	Re-Approval of Caltrans STIP/Local Assistance Delegation and Caltrans Right of Way Delegations: Project Development Components of Local Grant Projects - Resolution G-01- 03 ; Local Streets and Roads Pavement Rehabilitation Projects - Resolution G-01- 04 ; RSTP/CMAQ Match Reserves - Resolution G-01- 05 ; Planning, Programming and Monitoring Activities - Resolution G-01- 06 ; Rideshare Projects - Resolution G-01- 07 ; Sub-Allocation and Adjustment of Local Assistance Grant Projects - Resolution G-01- 08 ; Sub-Allocation and Adjustment of ROW Projects - Resolution G-01- 09 ; Policy for Allocation of Capital Support Funding for Local Grant Programs - Resolution G-01- 10 13	22-Feb-01	Approved (Drop "approval of the regional agencies" from G-01-04, replacing G-99-09, and the authority to advance allocations increased from the proposed one year to two years.)
4.3	Adoption of Guidelines for Traffic Congestion Relief Act Exchange Program - Resolution G-01- 11	21-Feb-01	Approved
4.4a.	Workshop on Environmental Streamlining Part II - CTC Staff Presentation	22-Feb-01	Information Only
4.4b.	Workshop on Environmental Streamlining Part II - FHWA and State and Federal Env. Agency Responses	22-Feb-01	Information Only
4.5	Agreements with Public Entities to Use Airspace for Mass Transit Facilities	22-Feb-01	Approved
4.6	2000 Excellence in Transportation Facilities Awards	22-Feb-01	Information Only
4.7	Comments - Draft Public Participation Program and Draft California Transportation Plan Elements	22-Feb-01	No Action Taken
4.8	Status Report and Revised Schedule for Prunedale Bypass	21-Feb-01	Information Only
4.9	Report on Regional Agencies Energy Conservation Efforts	22-Feb-01	Information Only
4.10	Annual Review of the Rate for Local Government Matching of California Aid to Airports Program Grants	22-Feb-01	Notice - Information Only (Action in March)
4.11	Technical Adjustment to the 2000 STIP - Resolution G-01- 02	21-Feb-01	Approved
End of Report			